

Dup

COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the Meeting held on Tuesday, May 22, 1979.

Present: W.E. Akin, J. Chaikelson, M. Cohen, B. Smart, M. Brian, S. Casey, S.J., C. Davis, S. Dubas, S.J., M. Euvrard, D. Frost, A. Galler, H. Habib, A. Hamalian, K. Kusano, J. Macaluso, M. Malik, D. McDougall, D. Murphy, G. Newsham, B. Petrie, S. Sahni, S. Scheinberg, R. Tekel, G. Trudel, M. Uprichard

Guests: N. Segalowitz (representing Dept. of Psychology), L. Adler, Asst. Dean, J. Welsh, and G. Charlebois, Student Advisors, J. Ryan (representing Theological Studies), R. Martin.

1. Call to Order

The meeting was called to order at 9:30 a.m.

Closed Session

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OPEN SESSION

2. Approval of Agenda

79-7-66 It was moved and seconded (Casey/Habib) to approve the agenda as circulated.

3. Chairman's Remarks

There were no Chairman's remarks.

4. Approval of Minutes

Prof. Sahni asked to have his name added to those present at the meeting of April 6, 1979.

79-7-67 It was moved and seconded (Galler/Frost) to approve the minutes of April 6, as corrected, and of the meeting of April 18, 1979.

The question was called on the motion and was CARRIED.

7. Curriculum Committee Report

a) Minor Modifications in the Diploma in Theological, Religious and Ethical Studies 1979. (ASC 79-7-D1)

79-7-68 It was moved and seconded (Brian/Davis) to adopt the report on Graduate Studies - Minor Modifications in the Diploma in Theological, Religious and Ethical Studies 1979-80.

Asked if it was intended that both the three-credit and six-credit courses carry the same number, Dr. Adley replied that this was not normal practice, and he would take the matter up with Graduate Studies.

It was noted that the courses, Tres. 522, 526, 539, were six-credit graduate-level courses which had also been offered at the undergraduate level as three-credit courses; the proposed change was an attempt to alleviate any confusion which might have occurred.

The question was called on the motion and was CARRIED.

8. Other Business

A. Deletion of Programmes in the Faculty of Arts and Science (ASC 79-7-D2)

The Chairman in referring to the report which was circulated at the meeting said that the programmes listed had all been recommended by departments for deletion and had been approved by the Curriculum Committee. The acceptance of the document, he said, was simply a means whereby the entries could be removed from the calendars.

79-7-69 It was moved and seconded (Habib/Davis) to adopt the report on Deleted Programmes.

The question was called on the motion and was CARRIED.

B. B.A. Specialization in Science and Journalism

Concerning the B.A. Specialization in Science and Journalism, approved at the last meeting of Council, Dr. Adley said that U.C.C.C. opposed the programme mainly because they did not think that the title chosen was appropriate. He suggested that it be changed to B.A., Major in Journalism (Science College Option).

Another matter which troubled U.C.C.C. was the administration of the programme. He recommended that the programme be administered largely by the Journalism Programme Director in Consultation with the Principal of the Science College. This change, Dr. Adley stated, would help to remove a misgiving of U.C.C.C. that programmes, as such, not be housed in 'Colleges'.

Senators sitting on Council were asked to note that no formal resolution opposing Dr. Adley's suggestions were raised.

- C. Asked when the report of the Ad Hoc Committee to Study Linguistics would be ready, Dr. Adley said that the final draft was being circulated now to department chairmen concerned with the issues, and he intended to submit the definitive version of the report for Council at the end of May.

9. Next Meeting

At the call of the Chair.

10. Adjournment

The meeting was adjourned at 12:15 p.m.

W. Akin
Acting Chairman

M. Osborne
Secretary of Council